



PROVIDENCE REDEVELOPMENT AGENCY

AGENDA –SEPTEMBER 8, 2016

MEETING INFORMATION

Location

Conference Room – 1st floor

444 Westminster Street
Providence, RI 02903

Time

4:00 p.m.

Agency Members

James V. DeRentis, Chair
Cliff Wood, Vice Chair
Jesse Kenner, Member
Julius O. Kolawole, Member
Manuel Cordero, Member
Mary Kay Harris.,
Councilwoman
Bryan Principe, Councilman
Mayor Jorge Elorza, Ex-
Officio

Important Information

The Agency's offices are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must notify the Office of the Clerk at 421-7740, Extension 248, forty-eight (48) hours in advance of the hearing date. This notice constitutes official public notification of the subject meeting.

This notice was posted on
September 2, 2016.

OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL
3. MOTION TO APPROVE AUGUST 11, 2016 MEETING MINUTES.

BILLS AND COMMUNICATIONS

A. TO BE APPROVED:

4. MOTION TO APPROVE INVOICE- DARROW EVERETT- LEGAL- \$18,565.00.
5. MOTION TO APPROVE INVOICE- RDW GROUP- COMMUNICATIONS- \$1,350.00.
6. MOTION TO APPROVE INVOICE- BENGSTON & JENNINGS LLP- 514 BROADWAY- \$3,603.72.
7. MOTION TO APPROVE INVOICE- ANDOLFO ASSOCIATES- \$4,500.00.

EXECUTIVE DIRECTORS REPORT

8. REPORT ON CLOSINGS PENDING: LOUTTIT SITE, LOCATED AT 93 CRANSTON STREET AND 345 HARRIS AVENUE.
9. REPORT ON PROVPORT AND THE STATE BOND ELECTION IN FALL OF 2016.
10. UPDATE ON DISCUSSIONS WITH CITY TREASURER.
11. REPORT ON SALE REMAINING OF PRA PROPERTIES TO KYLE SEYBOTH.

12. DISCUSSION REGARDING EXPIRATION DATES FOR REDEVELOPMENT PLANS AND REMEDIES.

NEW BUSINESS

13. MOTION TO APPROVE THE INITIATION OF AN AMENDMENT TO THE DOWNTOWN REDEVELOPMENT PLAN TO INCLUDE 119-127 MATHEWSON STREET, (PLAT 25, LOT 341).
14. MOTION TO APPROVE FINDINGS THAT THE CERTAIN REAL PROPERTY LOCATED AT 61 R WARREN STREET (PLAT: 30 LOT: 634) IS NECESSARY FOR REDEVELOPMENT, REVITALIZATION OR MUNICIPAL PURPOSES, PURSUANT TO SECTION 44-9-8.1 OF THE RHODE ISLAND GENERAL LAWS, AND THAT THE ACQUISITION OF SUCH PROPERTY WILL BE FOR THE PURPOSES OF REDEVELOPMENT AND THE ELIMINATION AND PREVENTION OF BLIGHTED AND SUBSTANDARD AREAS PURSUANT TO SECTIONS 45-31-7 AND 45-32-5(4) OF THE RHODE ISLAND GENERAL LAWS.
15. MOTION TO APPROVE THE ACQUISITION OF THE REAL PROPERTY LOCATED AT 61 R WARREN STREET (PLAT: 30 LOT: 634) FOR THE PURPOSES OF REDEVELOPMENT AND THE ELIMINATION AND PREVENTION OF BLIGHTED AND SUBSTANDARD AREAS PURSUANT TO SECTIONS 45-31-7, 45-32-5(A)(4), AND 44-9-18.2 OF THE RHODE ISLAND GENERAL LAWS.
16. MOTION TO APPROVE THE ACQUISITION OF THE REAL PROPERTY LOCATED AT 20 BLUFF STREET (PLAT: 65 LOT: 122) AND 61 JOSLIN STREET (PLAT: 63 LOT: 249) FOR THE PURPOSES OF REDEVELOPMENT AND THE ELIMINATION AND PREVENTION OF BLIGHTED AND SUBSTANDARD AREAS PURSUANT TO SECTIONS 45-31-7, 45-32-5(A)(4), AND 44-9-18.2 OF THE RHODE ISLAND GENERAL LAW.
17. MOTION TO AMEND THE LENDING APPROVAL OF JUNE 9, 2016, REGARDING LOANS GRANTED PURSUANT TO SECTION 45-32-5(A)(11) OF THE RHODE ISLAND GENERAL LAWS TO ELIMINATE AND PREVENT BLIGHT AT THE FOLLOWING PROPERTIES:

Address	Plat/Lot	Borrower	Loan amount not to exceed
120 Camden Ave.	69/656	Court appointed receiver and Smith Hill CDC	90% of "As Completed and Rehabbed Value"
274 Amherst St.	62/232	Court appointed receiver and ONE Neighborhood Builders	90% of "As Completed and Rehabbed Value"
95 Providence St.	23/435	Court appointed receiver and S.W.A.P	90% of "As Completed and Rehabbed Value"
42 Putnam St.	62/95	Court appointed receiver and ONE Neighborhood Builders	90% of "As Completed and Rehabbed Value"

93 Superior Street	31/97	Court appointed receiver and West Elmwood Neighborhood Housing Development Corporation	90% of "As Completed and Rehabbed Value"
169 Pearl Street	23/959	Court appointed receiver and S.W.A.P	90% of "As Completed and Rehabbed Value"
145 Sunbury Street	123/116	Court appointed receiver and Smith Hill	90% of "As Completed and Rehabbed Value"

ADJOURNMENT